

Record of Proceedings

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE UTE PASS REGIONAL HEALTH SERVICE DISTRICT

Held: Tuesday, September 6, 2016 at 1300 Hrs at 785 Red Feather Lane, Woodland Park, CO

- Attendance** The regular meeting of the Board of Directors of the Ute Pass Regional Health Service District was called and held in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

Joe Watson, John Gentzel, George Parkhurst and Jeff Idleman
Also in attendance: Tim Dienst (CEO) and Teresa Weiss, District Recorder, and Captain Dave Hansher, and Soon to be appointed Director Dale Schnitker
- Quorum** Yes
- Call to Order** Director Gentzel noted that a quorum was present and called the regular meeting of the Board of Directors for Ute Pass Regional Ambulance District at 1301 Hrs.
- Disclosures** None
- New Business** Oath and Swearing in of Dale Schnitker for the appointed position of Director to fill the vacancy of Tim Wilmes To expire in May 2018.
- Minutes** The minutes of the regular meeting of the Board of Directors held August 2016 was read, and **Motion** by Director Idleman to accept the minutes as presented, seconded by Director Watson and unanimously approved.
- Public Comment** None
- Guest** None
- UPRESMP Report** None
- Financials** **Motion** by Director Idleman to approve the Financials for July 2016, and the Collections for August in the amount of \$14,144.56, seconded by Director Parkhurst and unanimously approved.
- CEO Report** Med 17 will be ready @ factory Sept 23, logo to do in Denver
Eagle Cty selling 2wd ambulance. Tim presented specs. **Motion** by Director Idleman to authorize Tim to purchase The 2008 E-450 Lifeline 6.0L Diesel Ambulance for \$10,000, seconded by Director Parkhurst and approved Unanimously.
New Ambulance Logo presented
State Inspections on Sept 14
First Responder appreciation to be held at Charis on September 24
Community Integrated Health – Comm Para – establish definitions of agencies and providers
- Captains Report** Charis – handling all CPR Training
- Office Mgr Report** Clawson codes/CAD program
- Old Business** Addressed above
- New Business** Director Gentzel concerned about WPHS Football ambulance stand by. Rocky Mtn came up for last Friday's game, They are not licensed...Future 4 games for 2016 will be dedicated Stand Bys and are authorized by WPSD to Contract with UPRHSD.

Adjournment 1422 Hrs

Date: 10/09/16



John A. Gentzel Chair/President



Jeff Idleman Secretary/Treasurer

